

**12-16-97 TUESDAY, DECEMBER 16, 1997**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Father Miguel Plascencia, Divine Saviour  
Church, City of Los Angeles (1).

Pledge of Allegiance led by Balentine Samarripa, Service  
Officer, Frank C. Marpe, Chapter No. 44, Disabled American  
Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

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**12-16-97.1 CS-1 CS-1.**

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

REPORT OF ACTION TAKEN IN CLOSED SESSION

- a. The Board took the following actions in relation to legislation:
  1. Dependency courts should be permitted to refer cases to the criminal justice system for possible prosecution;
  2. A legal rebuttable presumption of risk should be established in any case alleging molestation when the accused has been convicted of a sex crime, is a registered sex offender, or has a sustained dependency court finding of sexual abuse; and

3. The Department of Children and Family Services should have additional access to the California Law Enforcement Teletype System (CLETTS).
- b. Instructed the Director of Children and Family Services to take the following actions:
  1. Investigate the conflicting accounts of \_\_\_\_\_ and determine if disciplinary measures are warranted;
  2. Develop a procedure ensuring that pulled recommendations are adequately addressed and evaluated prior to resubmission to court;
  3. Direct Dependency Investigators should utilize the "remarks" section of transfer documentation to indicate special problems or issues in cases;
  4. Request Counseling providers and the Department of Children and Family Services to communicate regarding providers the family's problems as well as the nature of the counseling services ordered by the court. Further, direct social workers to verify the appropriateness of a particular referral for the services ordered and problems to be addressed;

(CONTINUED ON NEXT PAGE)

REPORT OF ACTION TAKEN IN CLOSED SESSION      (Continued)

## 12-16-97.2 CS-1. (Continued)

5. Remind the social workers that, while it is important to follow and be attentive to court orders, they have a professional obligation to make their best legal recommendation regarding their cases. Court requests for further information or consideration of specific issues, as well as orders granting the Department of Children and Family Services discretion to act independently within certain guidelines, should not be assumed to limit the nature of the actual recommendation provided to the judicial officer; and
  6. Develop a mechanism to track the number of physically disabled and developmentally delayed children residing in individual foster homes, in order to ensure compliance with the Department of Children and Family Services policies limiting the number of such children in these homes.
- c. Instructed the Executive Officer of the Board to send send a letter to Ed Gilmore, Dependency Court Legal Services, requesting that he meet with the Board in closed session on January 13, 1998 to discuss the Children's Services Inspector General's recommendations.

**Absent:** None

**Vote:** Unanimously carried

CONFERENCE WITH LABOR NEGOTIATOR

## 12-16-97.3 CS-2.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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## 12-16-97.4 CS-3.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

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## 12-16-97.5 CS-4.

The Board met in Closed Session to provide instructions to its real estate negotiators with respect to proposed new leases, lease assignments, or lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

### 1. Property:

Proposed Entertainment/Retail  
Catalytic Project - Marina Parcels 49  
(13477-13500 Mindanao Way),  
GG (1348 3 Fiji Way),  
52 (13519 Fiji Way)  
[all County controlled].

County and those persons who respond  
to the County's solicitation for  
development proposals.

Under Negotiation:  
Price and terms of payment.

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## **12-16-97.6 CS-4. (Continued)**

### 2. Property:

Westside Hotel Development and Invitation  
for Lease Extension Proposals - Marina  
Parcels 9 (4370 Via Marina) and  
FF (14151 Marquesas Way) [both  
County controlled],  
7 (13900 Tahiti Way - Kamran Hakim),  
8 (14015 W. Tahiti Way - T/W Marina  
Apartments, L.L.C.), 10  
(14126 Marquesas Way - Neptune Marina),  
12 (13900 Marques as Way - Marina Two  
Holding Partnership),  
13 (13999 Marquesas Way - Villa Del Mar  
Properties), 15 (4242 Via Marina - Marina  
Two Holding Partnership),  
20 (13953 Panay Way - Tradewinds  
Marina, LTD.), 111-112  
(4500 Via Marina - Marina Pacific  
Associates and 113 (4600 Via Marina  
Admiralty Company).

Negotiating Parties:  
County and those persons who respond  
to the County's solicitation for  
development proposals of the County  
controlled Parcels as well as the  
existing lessees of the remaining Parcels.

Under Negotiation:  
Price and terms of payment.

### 3. Property:

Trizec Office Towers - Parcel 76

(4640 Admiralty Way - Marina Airport Building, LTD.).

Negotiating Parties:

County and existing lessee of Parcel 76.

Under Negotiation:

Price and terms of payment.

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**12-16-97.7 CS-4. (Continued)**

4. Property:

Del Rey Yacht Club - Parcel 30  
(13900 Palawan Way - Del Rey Yacht Club).

Negotiating Parties:

County and existing lessee of Parcel 30.

Under Negotiation:

Price and terms of payment.

5. Property:

Jamaica Bay Inn - Parcel 27  
(4175 Admiralty Way - Marina Del Rey Investors).

Negotiating Parties:

County and existing lessee of Parcel 27  
and proposed assignee of the Parcel.

Under Negotiation:

Price and terms of payment.

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# 12-16-97.8 S E T M A T T E R S

10:00 a.m.

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## 12-16-97.8.1 83

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 12-16-97.8.2 83

Presentation of scrolls to the Pasadena Rose Parade Queen and her Court, as arranged by Supervisor Antonovich.

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## 12-16-97.8.3 83

Presentation of scroll honoring Jack Daughtery, Clinical Psychologist I, Department of Health Services, as the December 1997 County Employee-of-the-Month, as arranged by Supervisor Burke.

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## 12-16-97.8.4 83

Presentation of plaque to Sadie B. Clark, in recognition of her 22 years of outstanding service as a Second Supervisorial District appointee to the Regional Planning Commission, as arranged by Supervisor Burke.

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## 12-16-97.8.5 83



Presentation of scroll to Maggie Hathaway, in recognition of her many contributions to minority golfing in Los Angeles County and the naming of the "Maggie Hathaway Golf Course," as arranged by Supervisor Burke.

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## **12-16-97.8.6 83**

Presentation of plaque to HAZ performing group, in recognition of their outstanding community service, as arranged by Supervisor Burke.

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## **12-16-97.8.7 83**

Presentation of the 1997 California State Association of Counties Challenge Awards to the Executive Officer of the Board of Supervisors and the Los Angeles Municipal Court, and presentation of the 1997 California State Association of Counties Merit Awards to the Departments of Beaches and Harbors, Public Works, Community and Senior Services, Public Social Services and Mental Health, as arranged by Supervisor Burke.

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## **12-16-97.9 S E T M A T T E R S (Continued)**

10:00 a.m. (Continued)

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## **12-16-97.9.1 83**

Presentation of scrolls to the 1997 Lakewood Trailblazers Special Olympic State Champions Basketball Team for their triumphant victories over Kern County, San Diego County, Riverside County and ultimately over Santa Barbara County for the State Championship, as arranged by Supervisor Knabe.

11:00 a.m.

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**12-16-97.9.2 88 S-1.**

Discussion with the Director of Public Social Services on the Department's draft California Work Opportunity and Responsibility to Kids (CalWORKS) Implementation Plan, as arranged by Supervisor Burke. AFTER DISCUSSION,  
NO ACTION TAKEN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 16, 1997

9:30 A.M.

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**12-16-97.9.3 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute five construction inspection services agreements with CMTS, Kleinfelder,

The Dove Companies, United Inspections and Testing and Willdan Associates,

to assist in the development of affordable housing, public improvements and other projects benefiting the County, with each agreement not to exceed an amount of \$100,000, using Community Development Block Grant and HOME Investment Partnerships Program funds and other available funding sources, effective upon Board approval for one year. APPROVED (CRON NO. 97338LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **12-16-97.9.4 3-D 2-D.**

Recommendation: Approve and instruct the Executive Director to execute a 30-day construction contract, and related documents, with Bali Construction, Inc., using \$223,038 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, to increase the capacity of two existing sanitary sewer main lines along Louis Ave., from Meyer Rd. to south of Beaty Ave. and along Leffingwell Rd., between Louis Ave. and Carmenita Rd., in order to serve the 50-unit Sunshine Terrace affordable rental housing development and the 41-unit Laurel Green

public housing development, located at 10800 and 10850 Laurel Ave., in unincorporated South Whittier (1), respectively, effective upon Board approval; and authorize the Executive Director to approve contract change orders in an amount not to exceed \$44,608, using CDBG funds allocated to the First Supervisorial District. APPROVED (CRON NO. 97342LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.10 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 12-16-97.10.1 4-D 3-D.

Recommendation: Approve and instruct the Executive Director to sign a one-year agreement with Project Management Associates, Inc., using \$90,000 in Community Development Block Grant (CDBG) funds allocated to the Fifth Supervisorial District, for construction management services for the development of a Business Technology Center, to be located at 2372 N. Lincoln Ave., unincorporated West Altadena (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$18,000, for unforeseen costs, using CDBG funds allocated to the Fifth Supervisorial District. APPROVED (CRON NO. 97344LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 16, 1997

9:30 A.M.

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**12-16-97.10.2 2-P 1-P.**

Recommendation: Approve revised plan of expenditure for Specified Project

Grant funds for projects along the Los Angeles River (1) and its tributaries, in amount of \$4,350,000, available under the Safe Neighborhood Parks Proposition of 1992. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6**

4-VOTE

## 12-16-97.11.1 2 1.

Recommendation as submitted by Supervisor Antonovich: Accept grant from the Stuart Foundation in amount of \$60,199; and authorize the Director of Children and Family Services to sign a letter accepting the terms of the grant, which will maintain the services of County Counsel for seeking appellate review of every decision that adversely affects children and their right to safe and legal permanency. APPROVED  
(CRON NO. 97343LAC0024)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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## 12-16-97.11.2 3 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Attachments on file in Executive Office.

Supervisor Yaroslavsky

Barbara Perkins+, Commission For Women

Supervisor Antonovich

Clyde G. Bailey+, Aviation Commission; also waive  
limitation of length of service requirement, pursuant  
to County Code Section 3.08.030B

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **12-16-97.11.3 4 3.**

Recommendation as submitted by Supervisor Burke: Name the golf course adjacent to Jesse Owens County Park the "Maggie Hathaway Golf Course," in honor of the many contributions Maggie Hathaway has made for minority golfing in Los Angeles County. APPROVED (CRON NO. 97343LAC0028)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.12 BOARD OF SUPERVISORS (Continued)**

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### **12-16-97.12.1 97 4.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services to engage a consultant to provide

expert assistance to the Departments of Children and Family Services and Mental Health to accurately assess and provide a treatment and placement plan for each hard to place child, many of whom have severe psychological problems or are high risk youths. CONTINUED ONE WEEK (12-22-97)  
(CRON NO. 97344LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **12-16-97.12.2 85 5.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve ordinance relating to the creation of a child support compliance program to ensure that individuals who benefit financially from the County through employment or contract are in compliance with their court-ordered child, family or spousal obligations; and send a letter to all cities in Los Angeles County, accompanied by a copy of the ordinance, encouraging adoption of a similar ordinance. APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN 30 DAYS WITH RECOMMENDATIONS ON HOW TO ENSURE THAT AS PART OF THE IMPLEMENTATION INSTRUCTIONS TO DEPARTMENTS, ALL POTENTIAL CONTRACTORS ARE EDUCATED ABOUT THE COUNTY'S NEW CHILD SUPPORT REQUIREMENTS; ALSO DETERMINED THAT THE BOARD TOGETHER WITH THE DISTRICT ATTORNEY SEND A LETTER TO ALL CITIES IN LOS ANGELES COUNTY, ACCOMPANIED BY A COPY OF THE ADOPTED ORDINANCE, ENCOURAGING THE ADOPTION OF A SIMILAR ORDINANCE IN ALL CITIES  
(CRON NO. 97337LAC0013) (Relates to Agenda No. 84)

**Absent:** None

**Vote:** Unanimously carried



## 12-16-97.13 BOARD OF SUPERVISORS (Continued)

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### 12-16-97.13.1 5 6.

Recommendation as submitted by Supervisor Knabe: Accept with thanks, donation from the City of Paramount, in total amount of \$47,000, to refurbish the County-owned library facility in Paramount; and authorize the County Librarian to complete the refurbishment and to purchase the books and materials. APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE CITY OF PARAMOUNT OF THE BOARD'S ACTION AND EXPRESS APPRECIATION FOR THE DONATION (CRON NO. 97344LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.14 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 15

4-VOTE

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### 12-16-97.14.1 6 7.

Joint recommendation with the Director of Health Services: Approve appropriation adjustment in amount \$6.042 million, which aligns budgetary resources and utilizes unanticipated SB 910 settlement revenue from the Department of Health Services, to offset debt service and administrative costs associated with the 1997 Commercial Paper Program; also approve \$27.5 million appropriation adjustment to the existing rent expense appropriation in order to account for annual debt service payments and administrative costs to be made in connection with the 1997 Commercial Paper Program. APPROVED (CRON NO. 97344LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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## **12-16-97.14.2 7 8.**

Joint recommendation with the Auditor-Controller: Approve request for appropriation adjustment reallocating \$95,411,000 from the General Fund Contribution to Trial Courts for transfer to the State in order to meet the County's first payment obligation under the Trial Court Funding Act for the current fiscal year. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 12-16-97.15 ADMINISTRATIVE OFFICER (Continued)

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### 12-16-97.15.1 8 9.

Joint recommendation with the Director of Internal Services: Consider and

approve Negative Declaration (ND) for the purchase of improved property located at 13811 Del Sur St., San Fernando (3), together with the fact that no comments were received during the public review process; find that

project will not have a significant effect on the environment or adverse effect on wildlife resources; and find that ND reflects the independent judgement of the County; also authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; find that the property is needed for future public use, namely to house a County regional facilities maintenance operation; and approve purchase of improved property located at 13811 Del Sur St., San Fernando (3) from Joseph Gage, in amount of \$1,850,000, with additional costs for the County's share of escrow fees in approximate amount of \$3,000, staff processing costs and tenant improvements not to exceed \$200,000, funded entirely by Federal Emergency Management Agency (FEMA) and the Office of Emergency Services (OES) funds, to provide a permanent replacement site for the Department of Internal Services Facilities Operations Service, which was housed in a County-owned warehouse that suffered major structural damage in the Northridge earthquake; also take the following related actions: APPROVED (CRON NO. 97344LAC0004) Attachments on file in Executive Office.

Authorize the Chief Administrative Officer to execute a lease-back Permit of the subject property for a 90-day period according to the terms set forth in the purchase agreement;

Authorize the Chief Administrative Officer in cooperation with the seller to open an escrow and to sign escrow instructions, upon County Counsel's review, effectuating the transaction;

Authorize Refurbishment Project for required tenant improvements in order to replace in kind those improvements that existed in the County-owned premises previously occupied by the Department of Internal Services for the same function prior to the Northridge earthquake and approve appropriation adjustment in amount of \$200,000 to complete the work;

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## **12-16-97.16 ADMINISTRATIVE OFFICER (Continued)**

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### **12-16-97.16.1 8 9. (Continued)**

Authorize the Auditor-Controller to draft a warrant to cover the purchase price and any related costs to the escrow company designated by the Chief Administrative Officer to be reimbursed by funds for Disaster Assistance from FEMA/OES; and

Approve the project and authorize the Chief Administrative Officer to implement the project.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.16.2 93 10.

Joint recommendation with the Director of Public Social Services:  
Approve

and instruct the Chair to sign amendment to lease agreement with Zorab and

Sonia Kassabian as co-trustees of the Kassabian Family Trust, to extend the term of the lease for a 12 month period ending December 31, 1998, for office space located at 12727 Norwalk Blvd., Norwalk (4), for the Department of Public Social Services to continue to administer welfare services to the City of Norwalk and the surrounding areas pending relocation, at a monthly rental rate of \$42,417, 85% subvented by State and

Federal funds; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California

Environmental Quality Act. APPROVED AGREEMENT NO. 551689, SUPPLEMENT 3; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE DELAY OF FURNITURE ACQUISITIONS (CRON NO. 97344LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.17 ADMINISTRATIVE OFFICER (Continued)

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### 12-16-97.17.1 9 11.

Joint recommendation with the Sheriff: Approve and instruct the Chair to sign a two-year lease agreement with Bechtel Corporation, at a monthly

rental rate of \$3,240, for office space for the Sheriff's Department's Technical Services Division, located at 12440 E. Imperial Hwy., Norwalk (4), commencing upon completion and acceptance of tenant improvements, but

no later than February 1, 1998; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71177 (CRON NO. 97343LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.17.2 10 12.**

Recommendation: Approve successor Memoranda of Understanding with the Clerical and Office Services Employees (Unit 111) and Supervisory Clerical and Office Services Employees (Unit 112), providing for salary adjustments and other provisions, effective October 1, 1997 through September 30, 2000. APPROVED (CRON NO. 97344LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.17.3 11 13.

Recommendation: Approve and instruct the Chair to execute amendment to the Wayside Honor Rancho Gas Storage lease agreement with the Southern California Gas Company, which ends the seven year rental dispute between the County and the Gas Company and provides for the future business relationship regarding the Gas Company's use of the Pitchess property and operation of the gas storage facility; and instruct County Counsel to dismiss the County's cross complaint against the Gas Company concurrently with the dismissal of the Gas Company's Eminent Domain action against the County; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 26259, SUPPLEMENT 2 (CRON NO. 97344LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.18 ADMINISTRATIVE OFFICER (Continued)

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### 12-16-97.18.1 12 14.

Recommendation: Approve and instruct the Chair to sign a three-year master agreement with 13 risk management and insurance consulting firms; approve maximum aggregate contract sum of \$600,000 for all risk management and insurance consultant services to be performed under the master agreements throughout the three-year term; and authorize the Chief Administrative Officer to execute work orders for services to be provided under the master agreements; also instruct the Auditor-Controller

to make payment for services from the respective General, Special or Enterprise Fund as appropriate, upon authorization and validation by the Chief Administrative Officer. APPROVED AGREEMENT NOS. 71178, 71179 71180, 71181, 71182, 71183, 71184, 71185, 71186, 71187, 71188, 71189, AND 71190 (CRON NO. 97344LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.18.2 90 15.

Recommendation: Approve and instruct the Chair to sign five-year contract, with two one-year extension options requiring Board approval, with Professional Risk Management, Inc. (PRM) for medical malpractice and hospital liability claims administration and legal defense management services under the following terms and conditions; and instruct the Auditor-Controller to make payment for services, as appropriate, under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund: (CRON NO. 97344LAC0017) Attachments on file in Executive Office.

Payment of a total first-year flat annual fee in amount of \$1,608,000, for the administration of up to 800 new cases annually and approximately 1,100 pending cases currently being administered by PRM;

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## 12-16-97.19 ADMINISTRATIVE OFFICER (Continued)

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### 12-16-97.19.1 90 15. (Continued)

Payment, if necessary, of a one-time fee in amount of \$1,865, for each case assigned over the 800 case limit;

Increased settlement authority for PRM from \$3,000 to \$10,000; and

Beginning the second contract year, an adjustment of the annual fee no greater than the average negotiated salary percentage adjustment granted to County employees during the preceding calendar year as reported by the Chief Administrative Office or the percentage change in the Consumer Price Index for all Urban consumers for the Los Angeles/Anaheim/Riverside consolidated metropolitan area as compiled by the Bureau of Labor Statistics during the preceding calendar year, whichever is the lesser, but not to exceed a maximum adjustment of five percent annually.

CONTINUED THREE WEEKS (1-13-98); ALSO EXTENDED ON A MONTH-TO-MONTH BASIS THE CURRENT CONTRACT WITH PROFESSIONAL RISK MANAGEMENT SERVICES, WHICH EXPIRES DECEMBER 31, 1997, PENDING FURTHER REVIEW OF THE REQUEST FOR PROPOSALS PROCESS

**Absent:** None

**Vote:** Unanimously carried

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## **12-16-97.20 AUDIT COMMITTEE 16 - 17**

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### **12-16-97.20.1 13 16.**

**Recommendation:** Approve extensions for sunset review dates for the Real Estate Management Commission to September 1, 1999 and the Consumer Affairs

Advisory Commission to July 31, 2000; and instruct County Counsel to prepare any necessary ordinances. APPROVED (CRON NOS. 97344LAC0012 AND 97344LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **12-16-97.20.2 14 17.**

**Recommendation:** Sunset the Affirmative Action Policy Panel, effective January 1, 1998; instruct the Affirmative Action Compliance Officer to review and analyze the responsibilities of the Affirmative Action Policy Panel, and submit a report to the Executive Officer of the Board on the Panel's mission within 90 days. APPROVED (CRON NO. 97344LAC0010)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.21 CHILDREN AND FAMILY SERVICES (1) 18 - 21**

4-VOTE

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### **12-16-97.21.1 15 18.**

Recommendation: Approve and instruct the Chair to sign agreement with California Dining Service, in total amount of \$564,480, 82% funded through

Federal and State funds, with an 18% County cost, for the provision of meal services to the Shelter Care Unit at the Edmund D. Edelman Children's

Court for children and youth in Shelter Care awaiting court decisions, effective January 1, 1998 through December 31, 2000; and authorize the Director to execute amendment to agreement to increase contract amount for

each of the three years by no more than 10% should service requirements exceed the amounts anticipated. APPROVED AGREEMENT NO. 71191 (CRON NO. 97338LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 12-16-97.22 CHILDREN AND FAMILY SERVICES (Continued)

3-VOTE

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### 12-16-97.22.1 16 19.

Recommendation: Approve and instruct the Chair to sign agreement with Graphnet, Inc., in total amount of \$1,200,000, 85% funded through Federal and State funds, with an 18% County cost, for the provision of timely notification to parents of court hearings and other actions regarding their children, via the use of mailgram/telegram services, effective January 1, 1998 through December 31, 2000; and authorize the Director to execute amendment to agreement to increase contract amount for each of the three years by no more than 10% should service requirements exceed the amounts anticipated. APPROVED AGREEMENT NO. 71192  
(CRON NO. 97338LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 12-16-97.22.2 17 20.

Recommendation: Accept a Federal grant award from the U.S. Department of Health and Human Services, Administration for Children and Families in amount of \$37,500 from the Adoption Opportunities Program (Program), for a

model demonstration project to improve adoption services for infants and children who were prenatally exposed to alcohol and/or other drugs, who are currently in the foster care system and whose permanent plans do not involve living with their biological families or with relatives, for the period of September 30, 1997 through September 29, 1998; also approve and instruct the Chair to sign a three-month service agreement with Regents of

the University of California for Training, Intervention, Education and Support (T.I.E.S.) for Adoption, at a maximum contract amount of \$32,500, for the continuation of service, evaluation and dissemination components of the Program without interruption of services, pending availability of other funding options to continue the Program on a long term basis, effective September 30, 1997 through December 31, 1997, with the remaining

\$5,000 of grant funds to be used for the Department's administrative costs. APPROVED AGREEMENT NO. 71193 (CRON NO. 97338LAC0006)

Attachments

on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.23 CHILDREN AND FAMILY SERVICES (Continued)

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### 12-16-97.23.1 18 21.

Recommendation: Accept with thanks, donations received from The Teague Family Foundation and Barry and Wendy Meyer, in total amount of \$65,000.00. APPROVED (CRON NO. 97330LAC0025)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.24 COMMUNITY DEVELOPMENT COMMISSION (2) 22 - 23

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### 12-16-97.24.1 89 22.

Recommendation: Approve and authorize the Executive Director to execute software license and services agreement with PeopleSoft, Inc., and all related documents required for acquisition and implementation of a financial software package to replace the Commission's current separate financial and payroll/human resources systems, at a cost not to exceed \$981,155, using current and future annual budgeted funds appropriated by the U.S. Department of Housing and Urban Development (HUD), effective December 15, 1997 for three years; also take the following related actions: APPROVED (CRON NO. 97344LAC0005) Attachments on file in Executive Office.

Approve and authorize the Executive Director to expend a maximum of \$364,635, for support services for the financial software package through year 2002, using current and future annual budgeted funds appropriated by HUD

Approve and authorize the Executive Director to expend a maximum of \$75,000, for data conversion and database software for the financial software package, using current and future annual budgeted funds appropriated by HUD

Authorize the Executive Director to expend a maximum of \$211,231, for unidentified custom programming and other services, using current and future annual budgeted funds appropriated by HUD

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.25 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 12-16-97.25.1 19 23.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant (CDBG) advance contract with Creative Experience Educational Center, Inc., to increase contract amount by \$7,390, for a total contract amount of \$19,390, using CDBG funds

allocated to the Second Supervisorial District, for construction of a child-size bathroom at a child care center located in unincorporated Willowbrook (2), effective upon Board approval. APPROVED  
(CRON NO. 97342LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.26 COMMUNITY AND SENIOR SERVICES (4) 24 - 25

4-VOTE

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### 12-16-97.26.1 20 24.

Recommendation: Approve funding recommendations for Calendar Year 1998 Community Services Block Grant (CSBG) Program for the First, Second, Third, Fourth and Fifth Supervisorial Districts, in total estimated amount of \$3,621,606; authorize the Interim Director to sign contracts with various agencies to provide a variety of social services to benefit CSBG income eligible residents; also authorize the Interim Director to execute Advance Contract Payment Agreements to provide up to 17% of total contract funds to agencies requesting advance payment; and approve appropriation adjustment in amount of \$551,863 to reflect an increase over the budgeted amount in Fiscal Year 1997-98. APPROVED (CRON NO. 97344LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.27 COMMUNITY AND SENIOR SERVICES (Continued)



3-VOTE

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**12-16-97.27.1 21 25.**

Recommendation: Approve allocation of \$24,000 in Job Training Partnership

Act (JTPA) Title IIA funds to Pacific Harbor Line, Inc., to provide customized employment and training services to eligible JTPA participants for positions as track maintenance workers, effective upon Board approval through December 31, 1998; authorize the Interim Director to execute the service provider contract and to adjust the service provider funding amount, increasing or decreasing by 15% the original allocation, based on service provider performance and effective utilization of funds; and authorize the Interim Director to execute the contract amendments.  
APPROVED (CRON NO. 97339LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.28 HEALTH SERVICES (Committee of Whole) 26 - 38**

4-VOTE

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**12-16-97.28.1 22 26.**

Recommendation: Approve Fiscal Year 1997-98 appropriation adjustment to increase expenditure authority in the Department's budget by \$288,000, to operate a primary care clinic in the City of Palmdale (5), established through a public-private partnership with Antelope Valley Hospital District (AVHD), to improve access to health care for residents in the south Antelope Valley, with AVHD to lease a 4,600 square foot medical clinic and sublease it to the County for \$1 per year for the Department to operate. APPROVED (CRON NO. 97342LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.29 HEALTH SERVICES (Continued)

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### 12-16-97.29.1 23 27.

Recommendation: Accept Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention (CDC), in amount of \$551,043 for the period of September 30, 1997 through September 29, 1998, to support the first year of a three-year "HIV Prevention Counseling and HIV Partner Notification" project; approve related appropriation adjustment in amount of \$550,000 to authorize increased expenditure authority; also take the following related actions: APPROVED (CRON NO. 97338LAC0014) Attachments on file in Executive Office.

Approve sole source agreements with Charles R. Drew University of Medicine and Science, in amount of \$76,721, and The Los Angeles Gay and Lesbian Community Services Center, in amount of \$71,380, 100% fully offset with CDC funds, to conduct a medical records-based cohort study to determine the feasibility and acceptability of use of rapid tests for the detection of HIV infections, effective January 1, 1998 through December 31, 1998, with provisions for a 12-month automatic renewal through December 31, 1999; and

Authorize the Director to accept subsequent amendments to the CDC HIV Prevention Counseling and HIV Partner Notification Project, for continued financial assistance for years two and three of the project period.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.30 HEALTH SERVICES (Continued)

### 3-VOTE

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#### 12-16-97.30.1 24 28.

Revised recommendation: Approve and instruct the Director to sign amendment to agreement with the Asthma and Allergy Foundation of America,

Los Angeles Chapter, for the lease of two additional mobile clinic units for LAC+USC Medical Center, at no lease or acquisition cost to the County;

and to expand the school-based asthma program to 41 additional schools for a total of 59 schools participating in the program, with net County costs of \$100,135 in the first year of operation for the purchase of medical supplies and staffing, and net County costs of \$316,622 for the second year of operation for the purchase of medical supplies and staffing, effective upon Board approval; and approve the following related actions: APPROVED (CRON NO. 97337LAC0016) Attachments on file in Executive Office.

Authorize the Director to sign amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District (All Districts), for the expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated; and

Accept the conditional donation of the existing mobile clinic unit, valued at \$100,000, from the Asthma and Allergy Foundation of America, for continued provision of the school-based asthma treatment program.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.31 HEALTH SERVICES (Continued)

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## 12-16-97.31.1 25 29.

Recommendation: Acknowledge the transfer of the HIV/AIDS mental health program services provided under County agreement with Pacific Center for Counseling and Psychotherapy (PCCP) to AIDS Project Los Angeles (APLA), effective January 1, 1998 through February 28, 1998; approve and instruct the Director to sign an Approval of Assignment of Agreement with PCCP and APLA, for the continued provision of HIV/AIDS mental health services to current PCCP clients, for staff and volunteer therapists and interns to continue working with their respective clients, and to also provide an opportunity for those clients to utilize other services available through APLA, effective January 1, 1998 through February 28, 1998, with a maximum County obligation of \$26,560, 100% offset with Federal CARE Act funds. APPROVED (CRON NO. 97338LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.31.2 26 30.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following to extend terms for 12 months, effective January 1, 1998 through December 31, 1998, for continuation of biohazardous waste disposal services, to await the results of the Department's waste management re-engineering study scheduled for Calendar Year 1998: APPROVED (CRON NO. 97338LAC0011) Attachments on file in Executive Office.

Browning Ferris Industry (BFI), with an increase of \$9,423 for a maximum contract obligation of \$504,596, to add services for the Sheriff's Twin

Tower and Mira Loma Correctional facilities and one additional health facility, and to delete the services provided by BFI to the Human Resource Occupational Health Center; and

(CONTINUED ON NEXT PAGE)

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## **12-16-97.32 HEALTH SERVICES (Continued)**

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### **12-16-97.32.1 26 30. (Continued)**

Thermal Combustion Innovators, Inc., in amount of \$8,815, for the continued disposal of biohazardous waste from five Juvenile Court Health Services facilities.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **12-16-97.32.2 27 31.**

**Recommendation:** Find that landscape maintenance services can be performed more economically by contracting with the private sector; award and instruct the Chair to sign agreements with Far East Landscape and

Maintenance Company, for the provision of landscape maintenance services at the following locations, effective January 1, 1998 through December 31, 2001; APPROVED Attachments on file in Executive Office.

Health Services Administration, located at 313 and 241 N. Figueroa St., Los Angeles (1), at a total cost of \$98,092 AGREEMENT NO. 71175  
(CRON NO. 97338LAC0013)

Department of Health Services Administrative Offices, City of Commerce (1), at a total cost of \$70,144  
AGREEMENT NO. 71176  
(CRON NO. 97338LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.33 HEALTH SERVICES (Continued)

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### 12-16-97.33.1 28 32.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Beer Medical Group, Inc., Harbor-UCLA Research and Education Institute, Health Research Association, Inc. and Kaiser Foundation Health Plan, Inc., in total amount of \$625,845, 100% offset by Federal Centers for Disease Control and Prevention (CDC) funds, to continue the HIV/AIDS Adult Spectrum of HIV-Related Diseases Cohort Study

(ASD), effective January 1, 1998 through December 31, 1998; also approve and instruct the Director to sign a sole source agreement with The Regents of the University of California, Los Angeles, in amount of \$77,025, 100% offset by CDC funds, to implement the Supplemental Surveillance Expansion Pneumonia Cohort Study which is directly linked to the ASD study, effective January 1, 1998 through December 31, 1998. APPROVED (CRON NO. 97338LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.33.2 29 33.

Recommendation: Approve and instruct the Director to sign agreement with the City of Culver City, at no cost to County, to formally approve the use of standardized standing field treatment protocols by the Culver City Fire Department (CCFD), and to delineate CCFD's responsibilities for ensuring that a strong quality improvement/assurance program is in place, effective upon Board approval through June 30, 2002. APPROVED (CRON NO. 97338LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.33.3 30 34.

Recommendation: Approve and instruct the Director to offer and sign alcohol and drug abuse services agreements with seven community-based providers, in total amount of \$1,050,000, fully offset by State Department of Alcohol and Drug Program funds, for the provision of alcohol and drug prevention services aimed at preventing and reducing alcohol and drug problems among high-risk youth, effective upon Board approval through November 30, 1999. APPROVED (CRON NO. 97338LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.34 HEALTH SERVICES (Continued)

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### 12-16-97.34.1 31 35.

Recommendation: Approve the Fiscal Year 1997-98 County Health Services Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds Report, and instruct the Chair to sign certification form as required by the State, to ensure the County's compliance with the provisions of the CHIP program and authorizing the State to disburse CHIP payments to the County estimated at \$72.9 million, with the Department to receive an estimated \$62 million and the remaining estimated \$10.9 million

to be distributed to private hospitals and physicians to continue to provide indigent patients health care services and to ensure that access will continue to be available and/or expanded to indigent patients in the private sector; and instruct the Director to forward the certified Fiscal Year 1997-98 Expenditure Report to the California Department of Health Services. APPROVED (CRON NO. 97338LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.34.2 32 36.**

Recommendation: Approve and instruct the Director to sign temporary medical personnel services agreements with various agencies, at a total estimated cost of \$4.3 million for Fiscal Year 1997-98, and an estimated cost of \$8.6 million for Fiscal Year 1998-99, for the provision of as-needed or part-time medical personnel services to cover critical patient care services at County health facilities, effective upon Board approval through December 31, 2000; with other agencies qualified and interested in providing as-needed or part-time medical personnel services to be effective upon Board approval. APPROVED (CRON NO. 97338LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.35 HEALTH SERVICES (Continued)

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### 12-16-97.35.1 94 37.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Inter-Con Security Systems, Inc., to revise the daily staffing hour requirements at El Monte, Edward R. Roybal, Long Beach and Mid Valley Comprehensive Health Centers and the Department of Health Services Administrative Headquarters, without increasing/decreasing the existing number of uniformed unarmed security guards, or the total weekly service hours of security services provided at the facilities, at no additional cost to County. CONTINUED ONE WEEK (12-22-97)  
(CRON NO. 97338LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 12-16-97.35.2 33 38.

Recommendation: Approve and instruct the Director to offer and sign drug abuse services agreements with six providers, in total amount of \$3,332,904, fully offset by State Department of Alcohol and Drug Abuse Program funds, for the provision of residential and non-residential substance abuse treatment and recovery services to male and female parolees in the prison parole network to reduce substance abuse and related criminal activity and encourage their abstinence from alcohol and drugs, effective January 1, 1998 through June 30, 2000. APPROVED  
(CRON NO. 97338LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.36 MENTAL HEALTH (5) 39 - 43**

4-VOTE

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### **12-16-97.36.1 34 39.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Tri-City Mental Health Center, in amount of \$808,922 for Fiscal Year 1997-98, funded with Early and Periodic Screening, Diagnosis and Treatment (EPSDT) program funds from the State Department of Mental Health, which will provide federally mandated mental health services required by the EPSDT program for severely and persistently mentally ill adults who reside within County Mental Health Service Area 3 (5); also approve and instruct the Chair to sign amendment to agreement with Foothill Community Mental Health Center, to increase the maximum contract amount for Fiscal Years 1997-98, 1998-99 and 1999-2000 by \$999,969 in Federal Financial Participation for Cash Flow Loan funds and EPSDT program funds, to provide additional mental health services to severely and persistently, mentally ill adolescents and children (5); also approve related appropriation adjustment in amount of \$1,000,000 to reflect the additional State and Federal funding; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NOS. 71169 AND 71170 (CRON NO. 97342LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.37 MENTAL HEALTH (Continued)

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### 12-16-97.37.1 35 40.

Recommendation: Approve the application package for the expenditure of McKinney Projects for Assistance in Transition from Homelessness (PATH) Federal Block Grant funds totaling \$826,940, at no cost to County, allocated through the State Department of Mental Health for the provision of outreach, case management, staff training, referral, habilitation, rehabilitation, housing development and supportive and supervisory services to clients in residential settings; adopt and instruct the Chair to sign resolutions specifying that the Board has approved and authorized the Director to sign the application for McKinney PATH Federal Block grant funds for Fiscal Year 1997-98; approve appropriation adjustment in amount of \$250,000 to provide spending authority for the PATH Federal Grant Funds for Fiscal Year 1997-98; and instruct the Director to advise the State of the Board's action. ADOPTED (CRON NO. 97343LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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**12-16-97.37.2 36 41.**

Recommendation: Approve agreement format for consulting services with the California Institute of Mental Health (CIMH); authorize the Director to prepare and sign agreement with CIMH, in amount of \$87,000, offset by State and Federal funds, for Medi-Cal mental health consulting services for the Department's Phase II Medi-Cal consolidation of specialty mental health professional outpatient services, effective upon Board approval through December 30, 1998. APPROVED (CRON NO. 97343LAC0006)

Attachments  
on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.38 MENTAL HEALTH (Continued)**

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**12-16-97.38.1 37 42.**

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Greater Long Beach Child Guidance Center, to increase the maximum contract amount for Fiscal Year 1997-98 to \$2,553,827 and to \$3,346,327 per year for Fiscal Years 1998-99 through 2000-2001, for the provision of mental health services to children and adolescents who

qualify as Systems of Care eligible in both County Mental Health Service Areas 6 and 8 (2 and 4), effective January 1, 1998; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 71171 (CRON NO. 97343LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.38.2 38 43.**

Recommendation: Approve and instruct the Chair to sign Out-of-State Child

Placement Mental Health Services agreement with Colorado Boys Ranch for Fiscal Year 1997-98, to allow for continuous, uninterrupted services to severely emotionally disturbed children, adolescents and their families who reside in the County, but are placed into out-of-state education and mental health treatment facilities, funded by the State's SB 90 mandated cost program, effective upon Board approval through June 30, 1998; also authorize the Director to prepare and sign amendments to the Out-of-State Child Placement Mental Health Services agreement, provided that the County's total payments to a contractor under the agreement for the fiscal

year shall not exceed what the Board has appropriated as sufficient funds in the Department's budget to fund amendments to this agreement, with the Department to obtain the approval of County Counsel and the Chief Administrative Officer prior to the amendment to the agreement and the Director to notify the Board and the Chief Administrative Officer of amendment changes in writing within 15 days after execution of each amendment; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 71172 (CRON NO. 97343LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.39 MILITARY AND VETERANS AFFAIRS (4) 44

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### 12-16-97.39.1 97 44.

Recommendation: Find that work can be performed more economically by an independent contractor; approve the creation of access between Wilson Room and Nimitz Room in Patriotic Hall (2), and the remodeling of the eighth floor ladies restroom; award and instruct the Chair to sign agreement with AAA Builders, in amount not to exceed \$82,005; and authorize the Director to approve contract change orders in amount not to exceed 10% of the original contract amount. CONTINUED ONE WEEK (12-22-97)  
(CRON NO. 97339LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.40 MUNICIPAL COURTS (5) 45



## **12-16-97.40.1 39 45.**

Recommendation: Adopt resolution authorizing the Court Administrator of the Rio Hondo Judicial District (District) (1), to accept and execute agreement for a grant in amount of \$17,355, from the California Administrative Office of the Courts on behalf of the District, to augment the District's Drug Court Program in the areas of acupuncture, job placement and education for participants. ADOPTED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.41 PARKS AND RECREATION (2) 46 - 48**

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### **12-16-97.41.1 40 46.**

Recommendation: Accept completed contract work by Metro Builders & Engineers Group Ltd., for the Lake Rehabilitation project at Alondra Community Regional Park (2), Specs. 95-1030, C.P. No. 88615, at a total construction cost of \$1,134,337, funded by Regional Park and Open Space District funds; and instruct the Director to release the retention amount of \$98,641.40 to the contractor. APPROVED (CRON NO. 97338LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.41.2 41 47.**

Recommendation: Adopt Youth Employment Plan for each of the following projects (1, 2, 4 and 5), to allow Department to proceed with construction, funded with Regional Park and Open Space District funds; and find that approval of Youth Employment Plan is exempt from the California Environmental Quality Act: ADOPTED (CRON NO. 97338LAC0002)

Santa Fe Regional Dam Recreational Area Restroom  
Refurbishment, in amount of \$25,000

Bethune Park Resurfacing and Drainage Improvement,  
in amount of \$40,000

Schabarum Regional Park Hillside Stability Project,  
in amount of \$100,000

Shoreline Park Property Drainage Improvement, in  
amount of \$60,000

Apollo Park, Roof and Pumphouse Refurbishment, in  
amount of \$56,000

Bonelli Regional Park Pumphouse Roof Replacement,  
in amount of \$25,000

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## **12-16-97.42 PARKS AND RECREATION (Continued)**

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### **12-16-97.42.1 41 47. (Continued)**

William S. Hart Park Look-out Roof Refurbishment,  
in amount of \$15,000

Los Angeles County Arboretum Research Building  
HVAC and Roof Replacement, in amount of \$400,000

Placerita Canyon Nature Center, HVAC and Roof  
Replacement, in amount of \$73,000

Jackie Robinson Park Ballfield Lighting Replacement,  
in amount of \$30,000

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **12-16-97.42.2 42 48.**

Recommendation: Approve and instruct the Chair to sign amendment to the North River Park and Trail agreement with the Newhall Land and Farming Company to allow for the City of Santa Clarita (5) to be responsible for development and operation of the joint use park/school site serving the proposed development, and for the County to receive more than the 20 acres provided for in the existing agreement and to allow for the park sites to be developed at an earlier date than if the original alternative is implemented; and find that amendment to agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 66064, SUPPLEMENT 1 Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.43 PUBLIC LIBRARY (2) 49

4-VOTE

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### 12-16-97.43.1 43 49.

Recommendation: Approve and instruct the Chair to sign agreement with Advanced Collection Systems/Weldon & Associates, in an amount not to exceed \$60,000 for the first contract year, with no financial risk to the County, for the provision of outside collection correspondence services to request library customers to return overdue materials and to recover overdue fines and fees, effective January 1, 1998 through December 31, 2001; and authorize the County Librarian to sign modification of

agreement

to reduce per account fee consistent with procedural automation, if any.

APPROVED AGREEMENT NO. 71172 (CRON NO. 97338LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.44 PUBLIC SOCIAL SERVICES (3) 50 - 52

4-VOTE

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### 12-16-97.44.1 97 50.

Recommendation: Approve and instruct the Director to move forward with the initial plan for the Child Medi-Cal Enrollment Project designed to enroll an additional 100,000 children in the Medi-Cal Program by September

1999; approve appropriation adjustment in amount of \$3.8 million, offset by Federal and State funds allocated for the administration of the Medi-Cal program; also approve interim hiring and promotional authority for the Department to fill 225 additional positions in excess of what is provided for in the Department's staffing ordinance; and approve hiring and promotional authority for the Department to recruit and fill behind employees promoted to the new positions in order to maintain current staffing levels in other programs. CONTINUED FOUR WEEKS (1-13-98) (CRON NO. 97339LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.45 PUBLIC SOCIAL SERVICES (Continued)

3-VOTE

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### 12-16-97.45.1 44 51.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Electronic Data Systems Corporation to increase contract amount by \$4,517,876, for modifications, enhancement and maintenance of the Greater Avenues for Independence (GAIN) Employment Activity and Reporting System (GEARS), the automated system used to support the GAIN program which is a comprehensive Statewide employment, training and education program designed to assist Aid to Families with Dependent Children recipients to become self-supporting, effective through November 30, 1998. APPROVED AGREEMENT NO. 67009, SUPPLEMENT 2 (CRON NO. 97339LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 12-16-97.45.2 97 52.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with PDQ Personnel Services, Inc. (PDQ), at an estimated annual cost of \$1,042,745, for the provision of 50 skilled clerks to operate Automated Fingerprint Image Reporting and Match finger image workstations, effective

one day after Board approval or January 1, 1998, whichever is later, for three years; and authorize the Director to prepare and sign amendments to contract for decreases in the hourly rates specified in the contract;

also

terminate current contract with PDQ, for the convenience of the County, effective December 31, 1997; and authorize the Director to send a notice of termination of current contract to PDQ. CONTINUED EIGHT WEEKS TO FEBRUARY 10, 1998 (CRON NO. 97339LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.46 PUBLIC WORKS (4) 53 - 71

4-VOTE

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### 12-16-97.46.1 45 53.

Recommendation: Authorize a net increase in amount of \$425,000 to the project budget for the San Fernando Courthouse Earthquake Repair (3), Specs. 5500, DSR 85018; approve and authorize the Director to negotiate and execute amendment to agreement with FTR International Inc., for a fee

not to exceed \$766,000 using \$341,000 of the previously-approved change order funds and \$425,000 of additional funds, to compensate contractor for

additional work and impact costs incurred while completing the earthquake repair project; also authorize the Director to negotiate and execute a project closeout agreement for full and final contract closeout.

APPROVED (CRON NO. 97343LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.46.2 91 54.**

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Authorize and establish a new Capital Project to account for expenditures related to the 600/500-bed LAC+USC Replacement Project; award supplemental agreement to Hellmuth, Obata, Kassabaum, Inc., in amount not to exceed \$1,500,000, to provide architectural/engineering services required to reprogram and prepare conceptual plans for the reduced LAC+USC Medical Center Replacement Project; also approve budget adjustment in amount of \$2,526,000 which will

be used to fund architectural and engineering fees and ongoing costs associated with the project. APPROVED (CRON NO. 97344LAC0020)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.



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## 12-16-97.47 PUBLIC WORKS (Continued)

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### 12-16-97.47.1 46 55.

Recommendation: Accept completed construction work on drainage facilities

for Tract No. 30354; adopt resolution to transfer and convey Private Drain

No. 1951, Hacienda Heights area (4), to the Flood Control District for transfer and conveyance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97338LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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### 12-16-97.47.2 47 56.

Recommendation: Approve and instruct the Director to sign Equipment Acquisition and Installation agreement with Thomason and Dana, in amount of \$2,420,177, to provide equipment acquisition and installation services for the Olive View-UCLA Medical Center Central Plant; also approve and instruct the Director to sign consultant services agreement with Phillip L. Koscielny, in amount of \$129,800, to provide inspector of record services on the acquisition and installation of new equipment at

the Olive View-UCLA Medical Center Central Plant; and find that project is exempt from the revised environmental document reporting procedures and guidelines. APPROVED (CRON NO. 97344LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.47.3 48 57.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the State of California for the design and construction of sidewalk on Baseline Rd. (Route 30) from Foothill Blvd. to Williams Ave., City of La Verne (5), with the County to pay the cost of the sidewalk in amount not to exceed \$70,000; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71194 (CRON NO. 97343LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.48 PUBLIC WORKS (Continued)**

**12-16-97.48.1 49 58.**

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State of California to extend the contract term to December 31, 1998, for the Parkway Calabasas at Ventura Fwy. (3) interchange modification project. APPROVED AGREEMENT NO. 65528, SUPPLEMENT 2 (CRON NO. 97343LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.48.2 50 59.**

Joint recommendation with the Director of Museum of Natural History and President and Chief Executive Officer of the Museum of Art: Proceed with Phase II improvements to the Hancock Park Project (3), which will provide for improved visitor accommodations as provided in the lease and leaseback

agreement with Museum Associates and in the Safe Neighborhood Parks Proposition of 1992. APPROVED (CRON NO. 97344LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.48.3 51 60.

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State of California to extend the contract term to June 30, 1998, for the San Fernando Rd. (State Route 126) from 0.3 miles west of 15th Street to Lyons Ave. (5) construction phase. APPROVED AGREEMENT NO. 65936, SUPPLEMENT 4 (CRON NO. 97343LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.49 PUBLIC WORKS (Continued)

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## 12-16-97.49.1 52 61.

Recommendation: Receive and file the June 1997 Los Angeles Countywide Integrated Waste Management Summary Plan and Siting Element; and set January 27, 1998 at 9:30 a.m. for hearing. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RESPOND TO THOSE CITIES WHICH HAVE OPPOSED THE LOS ANGELES COUNTYWIDE INTEGRATED WASTE MANAGEMENT SUMMARY PLAN AND THE COUNTYWIDE SITING ELEMENT, AND REPORT BACK TO THE BOARD BY THE JANUARY 27, 1998 HEARING Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.49.2 53 62.**

Recommendation: Adopt the Revised Plan of Expenditure for the remaining \$4.35 million under the 1992 Proposition A Specified Grant Funds which allocates \$5 million for the acquisition and development of trails and restoration and protection of the natural resources along the Los Angeles River (1) and its tributaries including the Rio Hondo, in the area bounded by Glendale Blvd., on the north and the southern boundary of the City of South Gate on the south; also approve the assignment of the right to apply for funds to the Cities of Bell, Bell Gardens, Maywood, South Gate and the Mountains Recreation and Conservation Authority. APPROVED  
(CRON NO. 97344LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.50 PUBLIC WORKS (Continued)**

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**12-16-97.50.1 54 63.**

Recommendation: Adopt findings and order of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at 859 Old Topanga Rd., Topanga (3). ADOPTED (CRON NO. 97329LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.50.2 55 64.**

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, various portions of public streets and public service easements and to terminate and abandon dedications or offers of dedication of rights-of-way within the proposed Palmdale International Airport (5); set January 27, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 97338LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.51 PUBLIC WORKS (Continued)**

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**12-16-97.51.1 56 65.**

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic to accommodate the needs of adjacent properties: ADOPTED  
(CRON NO. 97343LAC0018)

Establishing stop controls for both approaches to  
Rush St., between the City of South El Monte boundary  
east of Peck Rd. and Parkway Dr., South El Monte area (1)

Disabled person parking zone on the east side of Ford Blvd.,  
between a point 106 ft. and a point 124 ft. south of the  
south curb line of 6th Street, East Los Angeles area (1)

Disabled person parking zone on the east side of Vanport Ave.,  
between a point 177 ft. and a point 197 ft. south of the south  
curb line of Reichling Lane, Santa Fe Springs area (1)

Rescinding order for disabled person parking zone on the west  
side of Alma Ave., between a point 114 ft. and a point 134 ft.  
south of the south curb line of Blanchard St., City of  
Terrace area (1) as established on March 1, 1994

Disabled person parking zone on the south side of Montrose Ave.,  
between a point 150 ft. and a point 190 ft. east of the  
east curb line of Florencita Ave., Montrose area (5)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## **12-16-97.51.2 57 66.**

Recommendation: Relieve the low bidder, KEC Engineering, from its obligation; and award CC 6276 (Ports Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Carson and Los Angeles (2 and 4), to Steve Bubalo Construction Co., Inc., in amount of \$11,970,000; also instruct the Director to prepare and execute contract. APPROVED (CRON NO. 97343LAC0019)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.52 PUBLIC WORKS (Continued)**

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### **12-16-97.52.1 58 67.**

Recommendation: Adopt and readvertise the revised plans and specifications for CC 1935 - Fox Airfield Fueling Facility Modification, City of Lancaster (5), at an estimated cost between \$350,000 and \$470,000; and set January 13, 1998 for bid opening. ADOPTED (CRON NO. 97343LAC0003)

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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**12-16-97.52.2 59 68.**

Recommendation: Adopt and advertise plans and specifications for the following projects: set January 13, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7510 - Parkway Tree Trimming, Eastern, Atlantic and Garfield, 1997-98 vicinity of East Los Angeles (1), at an estimated cost between \$80,000 and \$110,000  
(CRON NO. 97343LAC0021)

CC 8436 (STP) - Brea Canyon Rd., City of Diamond Bar boundary to Orange County boundary (4), at an estimated cost between \$180,000 and \$240,000  
(CRON NO. 97343LAC0020)

CC 8808 (CDBG) - Whittier Boulevard Arch Improvements, vicinity of East Los Angeles (1), at an estimated cost between \$35,000 and \$55,000  
(CRON NO. 97343LAC0023)

CC 8823 - Norwalk Blvd. at Loch Lomond Dr., vicinity of Whittier (1 and 4), at an estimated cost between \$45,000 and \$65,000 (CRON NO. 97343LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.53 PUBLIC WORKS (Continued)

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### 12-16-97.53.1 60 69.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office:

CC 1920 - Centennial Forebay Reservoir Recoating, et al.,  
vicinities of Val Verde and Lancaster (5),  
Spiess Construction Co., Inc., in amount of \$28,832.49

CC 6275 (Ports Access Demonstration Project) - Alameda Street  
Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles  
and Carson (2 and 4), Colich & Sons, in amount of \$51,500

Pontenova Drain (SB 140/Prop A/Prop C), vicinities of  
Industry and Hacienda Heights (1 and 4), T. L. Pavlich  
Construction, Inc., in amount of \$6,000

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## **12-16-97.53.2 61 70.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1909 - Antelope Valley Reservoir Piping Retrofit, Waterworks District No. 40, Regions 4, 34 and 38, vicinities of Lancaster, Palmdale and Lake Los Angeles (5), A. A. Portanova & Sons, Inc., with a total contract amount at this time of \$392,512 (Partial Acceptance)

CC 6403 (Seismic Retrofit) - Anaheim Street Bridge Over Los Angeles River and De Forest Ave., City of Long Beach (4), JMAR Corporation, with changes in the amount of \$3,441.79 and a final contract amount of \$735,124.39

CC 7104 (SB 140/Prop C) - Valley Blvd., Temple Ave. to Turnbull Canyon Rd., vicinity of Industry (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$99,111.22 and a final contract amount of \$915,394.01

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## **12-16-97.54 PUBLIC WORKS (Continued)**

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### **12-16-97.54.1 61 70. (Continued)**

CC 7635 - Longden Ave., et al., vicinity of Temple City (5), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$18,813.05 and a final contract amount of \$328,958.25

Catch Basin Cleanout 1997, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), Ron Maintenance, with changes in the amount of \$3,467.77 and a final contract amount of \$59,395.37

Los Angeles River Earthquake Repair (FEMA), Sunnyslope Ave. to Coldwater Canyon Ave., vicinity of Studio City (3), C. A. Rasmussen, Inc., with a final contract amount of \$1,072,759.71

Private Drain (PD) No. T394, Outlet Reconstruction, City of Santa Clarita (5), Falcon Construction Corporation, with changes amounting to a credit of \$900 and a final contract amount of \$130,039.53

Walnut Creek Invert Repair, City of West Covina (5), Spiess Construction Co., Inc., with changes amounting to a credit of \$1,316.52 and a final contract amount of \$2,237,346.48

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 12-16-97.54.2 62 71.

Recommendation: Accept Tract Map Nos. 49760, 46564-01, 46564-02 and 49958, vicinity of Newhall, Tract Map No. 44373-03, vicinity of Castaic Canyon and Tract Map No. 45546-08, vicinity of Altadena (5).  
APPROVED (CRON NOS. 97338LAC0001, 97338LAC0003 AND 97343LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.55 SANITATION DISTRICTS 72

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### 12-16-97.55.1 63 72.

Recommendation: Authorize expenditures in amount of \$575,000 from the Los

Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Gas Collection System - 1997 Phase 2 Project (3), to upgrade the existing landfill gas collection system and expand the system to newly filled areas

to provide for the collection and disposal of landfill gas to protect public health and the environment. APPROVED (CRON NO. 97342LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.56 SHERIFF (5) 73 - 76

4-VOTE

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### 12-16-97.56.1 64 73.

Recommendation: Approve the use of proceeds from the sale of three Department helicopters and one non-flyable Sikorsky helicopter and related component parts, to provide funds for the purchase and installation of after-market law enforcement accessories including two Forward Looking Infared devices, for three helicopters to be acquired during Fiscal Year 1997-98; and approve related appropriation adjustment in amount of \$1,040,000 to reflect over realized revenue from the sale of three helicopters and one non-flyable Sikorsky helicopter. APPROVED

Documents

on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.57 SHERIFF (Continued)

3-VOTE

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**12-16-97.57.1 65 74.**

Recommendation: Adopt resolution to establish a Special Enforcement Unit consisting of Department civilian volunteers who will issue Notice of Parking Violations to violators of disabled parking restrictions, with revenues generated by the payment of fines to be disbursed to the Department of Public Works for signage of red curb markings necessary to designate sidewalk access ramp and general enforcement signs in the unincorporated areas of Los Angeles County. ADOPTED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.57.2 66 75.**

Recommendation: Approve and instruct the Chair to sign agreement with the City of Pasadena (City), at an estimated cost of \$346,431.44, for the provision of law enforcement services by the Sheriff's Department during the City's 109th Tournament of Roses Parade, effective December 31, 1997 through January 1, 1998. APPROVED AGREEMENT NO. 71174 Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.57.3 67 76.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,623.21.  
APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.58 TREASURER AND TAX COLLECTOR (1) 77 - 78**

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**12-16-97.58.1 68 77.**

Recommendation: Authorize institution of suits against Mae Helen Patton, Emma Williams, Jackie Portillo, Queen Anderson, Theisa Callegari, Antoria Davis, Janatha Hogan and Maria Thumas. APPROVED  
(CRON NO. 97342LAC0005)

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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## **12-16-97.58.2 69 78.**

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Lisa Peralta, Alfredo Ortiz, William Trader, Bolivar Bravo, James Johnson, Maria Plaza and Angie Palacios. APPROVED (CRON NO. 97342LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.59 MISCELLANEOUS COMMUNICATIONS 79 - 83**

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### **12-16-97.59.1 70 79.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Manuel Lopez, a minor, Patricia Lopez, a minor, by and through their Guardian ad Litem, Jamie Lopez v. County of Los Angeles," in amount of \$250,000, plus assumption of the Medi-Cal lien not to exceed \$2,985; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97324LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.60 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 12-16-97.60.1 71 80.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Angela Fernandez v. County of Los Angeles," in amount of \$175,000, plus assumption of the Medi-Cal lien not to exceed \$26,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97338LAC0024)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 12-16-97.60.2 72 81.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "William Portillo, a minor, by and through his Guardian ad Litem, Bessy Ortiz and Bessy Ortiz, individually v. County of Los Angeles," in amount of \$200,000, plus assumption of the Medi-Cal lien not to exceed \$938; and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97338LAC0025)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.60.3 73 82.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign the resolution providing for the transfer of property tax increment as a result of Annexation 660 to County Sanitation District No. 21 (1). ADOPTED (CRON NO. 97343LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**12-16-97.60.4 74 83.**

Los Angeles County Committee on School District Organization's

recommendation: Approve transfer of territory from the El Segundo Unified School District to the Manhattan Beach Unified School District (4), and order boundaries of the Districts altered. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.61 ORDINANCES FOR INTRODUCTION 84 - 85

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### 12-16-97.61.1 85 84.

Ordinance for introduction amending the County Code Title 2 - Administration, relating to the creation of a child support compliance program to ensure that individuals who benefit financially from the County through employment or contract are in compliance with their court-ordered child, family or spousal obligations. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION (CRON NO. 97328LAC0002) (Relates to Agenda No. 5)

**Absent:** None

**Vote:** Unanimously carried

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## **12-16-97.61.2 75 85.**

Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, relating to the Commission on HIV Health Services to incorporate new requirements under the Federal Ryan White Comprehensive AIDS Resources Emergency Act, to accurately reflect the name

of one of the Commission's nominating bodies and to extend the sunset review date to June 30, 2000. CONTINUED THREE WEEKS (1-6-98)  
(CRON NO. 97342LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **12-16-97.62 ORDINANCES FOR ADOPTION 86 - 89**

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### **12-16-97.62.1 76 86.**

Ordinance for adoption amending the County Code, Title 2 - Administration,

to provide that the Chief Administrative Officer shall participate with, and assist the Director of Beaches and Harbors in negotiating terms and conditions of leases of County-owned properties in Marina del Rey (4).  
ADOPTED ORDINANCE NO. 97-0068 (CRON NO. 97337LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.63 ORDINANCES FOR ADOPTION 86 - 89

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### 12-16-97.63.1 87 87.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Title 11 - Health and Safety, relating to the operation of food establishments by establishing a letter grade and inspections score system and requiring the posting of results of the Department's inspections and the posting of a notice of closure, establishing a food handler's training certification program and also establishing other requirements and making technical changes. THE BOARD TOOK THE FOLLOWING ACTIONS: Documents on file in Executive Office.

- A. ADOPTED ORDINANCE NO. 97-0071  
AMENDING THE LOS ANGELES COUNTY  
CODE, TITLE 8 - CONSUMER PROTECTION  
AND TITLE 11 - HEALTH AND SAFETY,  
RELATING TO FOOD ESTABLISHMENTS, TO  
BE EFFECTIVE JANUARY 16, 1998;
  
- B. IN ORDER TO ENSURE CONSISTENT  
IMPLEMENTATION THROUGHOUT THE COUNTY  
OF THE NEW POLICIES APPROVED BY THE  
BOARD AND TO REDUCE CONFUSION TO  
BUSINESS OWNERS, INSTRUCTED THE DIRECTOR  
OF HEALTH SERVICES TO:

1. DEVELOP A WRITTEN LIST OF IMPLEMENTATION GUIDELINES AND DISTRIBUTE THEM TO ALL AFFECTED PARTIES AS SOON AS PRACTICAL;
2. MEET WITH THE CALIFORNIA GROCER'S ASSOCIATION, THE CALIFORNIA RESTAURANT ASSOCIATION, THE INDUSTRIAL CATERERS ASSOCIATION AND OTHER AFFECTED PARTIES AND REPORT BACK IN SIX MONTHS WITH ANY APPROPRIATE CHANGES, IMPROVEMENTS OR EFFICIENCIES; AND

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## **12-16-97.64 ORDINANCES FOR ADOPTION (Continued)**

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### **12-16-97.64.1 87 87. (Continued)**

C. IN REGARD TO CONCERNS EXPRESSED ABOUT THE NUMBER OF AVAILABLE INSPECTORS AND THE FREQUENCY OF "ROUTINE" INSPECTIONS, INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

1. REPORT BACK ON HIRING PRACTICES OF HEALTH INSPECTORS AND TO ENSURE THAT APPROPRIATE VACANCIES ARE FILLED IN A TIMELY FASHION;

2. CONTINUE TO CRITICALLY REVIEW  
THE NUMBER OF AVAILABLE HEALTH  
INSPECTORS AND HOW THIS AFFECTS THE  
FREQUENCY OF RESTAURANT/FACILITY  
INSPECTIONS;
3. CONSIDER THE USE OF COMMUNITY  
COLLEGES AND STATE UNIVERSITIES  
AS RESOURCES FOR HIRING TO ASSIST  
WITH INSPECTIONS; AND
4. REPORT BACK TO THE BOARD  
WITH FURTHER CLARIFICATION  
OF THE GRADING SYSTEM WITH  
RESPECT TO REINSPECTIONS

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.65 ORDINANCES FOR ADOPTION 86 - 89

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### 12-16-97.65.1 77 88.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to make massage parlors a conditional land use in certain commercial and industrial zones. ADOPTED ORDINANCE NO. 97-0069  
(CRON NO. 97343LAC0029)



**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.65.2 78 89.**

Ordinance for adoption authorizing amendment of the existing rate and method of apportionment of a special tax within Improvement Area A of Community Facilities District No. 4, to pay the debt service on bonds issued to finance the construction and/or acquisition of certain public facilities in the Calabasas area of the County, establishing the maximum special tax that may be levied within Improvement Area A and authorizing the Board to determine by subsequent resolution the specific special tax to be levied annually. ADOPTED ORDINANCE NO. 97-0070  
(CRON NO. 97335LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **12-16-97.66 SEPARATE MATTERS 90 - 91**

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## **12-16-97.66.1 97 90.**

Consideration of the Director of Children and Family Services' and the MacLaren Oversight Committee's report on the reconfiguration of MacLaren Children's Center, including recommendations to serve the types of children who are currently placed at MacLaren Children's Center, with cost estimates and information regarding State, Federal and private grant funding sources, as requested by the Board at the meeting of October 14, 1997. CONTINUED FOUR WEEKS (1-13-98)

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.67 SEPARATE MATTERS (Continued)

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### 12-16-97.67.1 86 91.

Update by the Director of Public Works on the clean-out of the County's flood control channels and debris basins, as arranged by Supervisor Antonovich. AFTER DISCUSSION, NO ACTION TAKEN

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### 12-16-97.67.2 92.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## 12-16-97.67.3 79 92-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to establish a toll-free "800" telephone number for persons seeking information on County employment. APPROVED  
(CRON NO. 97345LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.67.4 80 92-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Governor Pete Wilson, Senator Pete Knight, Assemblyman George Runner, the State Transportation Commission, Caltrans (Region 7) and Southern California Association of Governments, expressing the Board's opposition to the designation of certain lanes of the Antelope Valley Freeway (State Route 14) as a toll road. APPROVED (CRON NO. 97345LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.68 MISCELLANEOUS (Continued)

**12-16-97.68.1 92 92-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to assist the Acting Chief Probation Officer to expedite new hires for vacant budgeted positions in the Probation Department so that the positions will be filled within 60 days. THE BOARD

INSTRUCTED THE DIRECTOR OF PERSONNEL TO ASSIST THE ACTING CHIEF PROBATION OFFICER WITH THE FOLLOWING: (CRON NO. 97346LAC0006)

- A. EXPEDITING NEW HIRES ONLY FOR THOSE POSITIONS AUTHORIZED BY THE CHIEF ADMINISTRATIVE OFFICER;
- B. AUTHORIZING ONLY THOSE DEPUTY PROBATION OFFICERS, DETENTION SERVICE OFFICERS, AND SUPPORT CLERICAL POSITIONS AND COOKS IDENTIFIED BY BOTH THE ACTING CHIEF PROBATION OFFICER AND AUDITOR-CONTROLLER, THAT WILL CONTROL THE UNECONOMIC AND EXCESSIVE USE OF OVERTIME WITHIN THE PROBATION DEPARTMENT WITH A LISTING OF THESE POSITIONS TO BE RETURNED AS A RESULT OF THE PLAN REQUESTED IN "D." BELOW;
- C. DEFINING AND PRIORITIZING HIRING ACCORDING TO SPECIFIC JUVENILE CAMP, JUVENILE HALL AND SPECIFIC EMPLOYEE CLASSIFICATION;
- D. DEVELOPING A PROBATION DEPARTMENT HIRING PLAN INCLUDING MANAGEMENT ACCOUNTABILITY MEASURES FOR BOARD REVIEW AND APPROVAL IN THREE WEEKS ON

JANUARY 6, 1998; AND

E. BEGINNING NEW HIRES OF PUBLIC SAFETY  
PERSONNEL WITHIN 60 DAYS

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.69 MISCELLANEOUS (Continued)

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### 12-16-97.69.1 81 92-D.

Recommendation as submitted by Supervisor Burke: Request The Music Center

Operating Company to waive fees in amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the League of African-American Women, Inc.'s luncheon, held December 6, 1997. APPROVED (CRON NO. 97346LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.69.2 82 92-E.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$500, excluding the cost of liability insurance, at the Music Center garage for recipients of the Fourth Annual Los Angeles Music Week Festival reception at the Dorothy Chandler Pavilion, held December 14, 1997. APPROVED (CRON NO. 97346LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 12-16-97.69.3 93.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## 12-16-97.69.4 84

On motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer and the Director of Public Works to report back to the Board on what contingency plans are in place to ensure an adequate supply of safe water to Los Angeles County's region in the event of a serious volcanic eruption near Mammoth Lakes; and instructed the Chief Administrative Officer and the Superintendent of Schools to report back to the Board on the preparations made by public and parochial schools for water, food and supplies to schools in the event of a volcanic

eruption near Mammoth Lakes.

**Absent:** None

**Vote:** Unanimously carried

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## 12-16-97.70 MISCELLANEOUS (Continued)

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### 12-16-97.70.1 93.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 12-16-97.70.2 88

-- Supervisor Molina's recommendation to direct the Director of Public Social Services to consider integrating the following into its welfare implementation plan: 1) Creation of a literacy assessment and dual educational track including part-time work for Greater Avenues for Independence Program (GAIN) participants who are identified as illiterate upon entering the GAIN program. When

considering the need for a waiver, the Department of Public Social Services should look at possible linkage with existing literacy tutoring programs. This program would supplement and enhance the participants' Job Club/Job Search and not exempt them from either; and 2) Linkage with and expansion of the First District/District Attorney's Office "Abolish Chronic Truancy" pilot project which prosecutes parents who facilitate their child's chronic truancy. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 6, 1998 FOR CONSIDERATION

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## 12-16-97.70.3 95

-- Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back on the potential advantages and disadvantages of the "10-Minute Diamond Plan" approved by the Los Angeles City Council, which would locate City, County, State and Federal offices in the Civic Center area; and hold public hearings in all sections of the County before taking any formal action on the Plan. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 22, 1997 FOR CONSIDERATION

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## 12-16-97.71 MISCELLANEOUS (Continued)

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### 12-16-97.71.1 96 95.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MARIA MORTENSEN



## 12-16-97.71.2

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda No. S-1 relating to the draft California Work Opportunity and Responsibility to kids (CalWorks) Implementation Plan, Supervisor Antonovich requested the Director of Public Social Services report back to the Board on the programs and progress made to involve participation of faith-based organizations in welfare reform process and on efforts made to communicate to unincorporated areas of the County on programs and services available related to welfare reform by the Department of Public Social Services, and to make speaker services available to City Councils and Town Councils to communicate to them opportunities of being involved; also Supervisor Burke requested the Director of Public Social Services to work with the Board Offices to set up a mechanism for prior input on the whole issue of child care and child care centers, including technical assistance for construction and locations of sites.
  
- During discussion of Agenda No. 87, relating to an ordinance for adoption on the operation of food establishments, Supervisor Yaroslavsky requested that the Director of Health Services report back to the Board in January on the feasibility of putting all restaurant inspection reports on the Health Department's web site.

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## 12-16-97.71.3 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Evan Foster  
Carrie G. Harris

Supervisor Knabe

Dennis Noor  
Frank W. Von Flue

Supervisor Antonovich

R. Stanton Avery  
Renee Lang Burg  
Rose Marie Crimeni  
Milt Diamond  
Kimberly Dawn Ellis  
Katherine Mary Johansen  
Jack B. Kenneth  
Edward Donald McNevin, Jr.  
Florence F. Nordberg  
Opal L. Norris  
Rose Belcore Repovich  
Olive Ruby  
Robert "Bob" Silverstein  
Karen Tellez

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**12-16-97.71.4 99**

Open Session adjourned to Closed Session at 2:03 p.m., following Board Order No. 98, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); conferring with the Labor Negotiator for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6; considering Department Head Performance Evaluations, pursuant to Government Code Section 54957; and conferring with the Real Property Negotiator to provide instructions with respect to proposed new leases, lease assignments, or lease extensions for specific

properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8.

Closed Session convened at 2:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned (Following Board Order No. 98). The next meeting of the Board: Monday morning December 22, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 16, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division